

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0700-0469

Case Title:

Jacam Chemicals LLC

Reporting Office:

Kansas City Area Office

Subject of Report:

Report of surveillance of Jacam and Injection well

Activity Date:

January 22, 2014

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

24-JAN-2014, Signed by: (b) (6), (b) (7)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

24-JAN-2014, Approved by: (b) (6), (b) (7)(C)
Assistant Special Agent in Charge

SYNOPSIS

Surveillance was conducted by SA (b) (6), (b) (7)(C) at the Jacam facility and at the injection well. A vehicle registered to Jacam and displaying Jacam markings on the door was observed dumping at the injection well, followed back to Jacam, reloaded with totes and 55 gallon poly drums and followed back to the injection well. In addition, SA (b) (6), (b) (7)(C) observed and obtained vehicle registration information of an individual operating a sedan that visited the injection well.

DETAILS

On January 22, 2014, SA (b) (6), (b) (7)(C) conducted surveillance activities at the Jacam Chemicals facility located off Avenue Q between 16th Road and 17th Road just south of Lyons, Kansas. In addition, surveillance was conducted at the injection well located near the intersection of Avenue Q and Plum Avenue. The injection well is located directly east of the aforementioned Jacam facility on Avenue Q approximately 13.5 miles. The following are observations made by SA (b) (6), (b) (7)(C) while conducting surveillance at the injection well and at the Jacam facility.

1627 hours: four-door F550 with vehicle tag (b) (6), (b) (7)(C) arrived at the injection well. Individual exiting the vehicle was wearing a dark colored coat with tan/brown pants. At 1733 hours, a (b) (6), (b) (7)(C) arrived at the injection well. An individual appearing to be a (b) (6), (b) (7)(C) exited the sedan and met with the person operating the F550. At 1753 hours the (b) (6), (b) (7)(C) left the injection well. SA (b) (6), (b) (7)(C) obtained the vehicle tag (b) (6), (b) (7)(C) Kansas. Vehicle registration for the sedan came back as a (b) (6), (b) (7)(C), registered to (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C) in Little River, Kansas. At 1838 hours the F550 left the injection well.

SA (b) (6), (b) (7)(C) followed the F550 to Jacam. The F550 arrived at Jacam at 1902 hours. SA (b) (6), (b) (7)(C) observed the individual remove what appeared to be four (4) empty 55-gallon poly containers from the F550 at a loading dock for a building just below the large letters "Jacam" at what appeared to be marked as building "21." The containers appeared to be empty as the individual manually removed them. SA (b) (6), (b) (7)(C) then observed the F550 drive further south within the Jacam facility to a loading dock and removed four (4) 300-gallon totes utilizing a fork lift. Shortly after, an additional four (4) 300-gallon totes were loaded on the F550 followed by an additional four (4) 55-gallon poly drums. The four (4) 300-gallon totes and the four (4) 55-gallon poly drums appeared to be full but SA (b) (6), (b) (7)(C) was unable to determine the color of the liquid just made observations that liquid was present due to the contents being sloshed around during transport and loading activities.

At 1950 hours, SA (b) (6), (b) (7)(C) observed the F550 exit the Jacam facility. SA (b) (6), (b) (7)(C) followed

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the F550 to the injection well. The F550 arrived at the injection well at 2013 hours. SA (b) (6), (b) (7)(C) discontinued surveillance activities at that time.

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